

California MEDICAL ASSOCIATION

NOTICES & REPORTS

Executive Committee Minutes

Tentative Draft: Minutes of the 265th Meeting of the Executive Committee, San Francisco, Sir Francis Drake Hotel, August 14, 1957.

The meeting was called to order by Chairman Heron in the Cypress Room of the Sir Francis Drake Hotel, San Francisco, on Wednesday, August 14, 1957, at 4:00 p.m.

Roll Call:

Present were President MacDonald, President-Elect West, Council Chairman Lum, Speaker Doyle, Auditing Committee Chairman Heron, Secretary Daniels and Editor Wilbur. A quorum present and acting.

Present by invitation were Messrs. Hunton and Thomas of C.M.A. staff and Doctors Francis J. Cox and Joseph F. Sadusk, Jr.

1. Membership:

(a) On motion duly made and seconded, 46 delinquent members whose dues had been received since the preceding Council meeting were voted reinstatement.

(b) On motion duly made and seconded in each instance, six applicants were elected to Associate membership. These were: Forest C. Krawcaw, Elmer J. Shabart, Alameda-Contra Costa County; Vittorio G. Arcadi, San Luis Obispo County; William K. Bellew, Santa Clara County; George Northrup, Santa Cruz County, and A. E. Hctor, Ventura County.

2. Survey of Association:

Discussion was held on proposals submitted by two business management firms for a survey of the Association's office and structure. It was agreed to seek a proposal from a third firm and to ask one of the first two to broaden the scope of its proposal.

Mr. Hunton reported that the Association has just been able to secure a little additional office space

but that further expansion was impossible in the foreseeable future. At the same time, another professional organization is offering its property for sale due to its own need for expansion. Mr. Hunton was instructed to secure further details about the available property so that the Council might consider this possibility.

3. Commission and Committee Appointments:

(a) On motion duly made and seconded, it was voted to suggest to the Council that Doctor H. Gordon MacLean be named chairman of the Commission on Medical Services for the balance of the year, to succeed the late Hollis L. Carey.

(b) On motion duly made and seconded, it was voted to suggest to the Council the appointment of Doctor Omer W. Wheeler as a member of the Committee on State Medical Services.

4. Blood Banks:

Doctor MacDonald reported that there was some dissatisfaction with some blood banks over their policy of discouraging replacement of blood drawn and that possible public relations repercussions might result from this policy. It was agreed to ask Doctor Andrew M. Henderson, Jr., chairman of the Committee on Blood Banks, to present this matter to the Council at its next meeting.

FRANK A. MacDONALD, M.D. President
FRANCIS E. WEST, M.D. President-Elect
JAMES C. DOYLE, M.D. Speaker
J. NORMAN O'NEILL, M.D. Vice-Speaker
DONALD D. LUM, M.D. Council Chairman
ALBERT C. DANIELS, M.D. Secretary-Treasurer
IVAN C. HERON, M.D. Chairman, Executive Committee
DWIGHT L. WILBUR, M.D. Editor
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5. *Student Health Services:*

Doctor MacDonald reported that the Sacramento Junior College is planning the start of a student health service, using employed physicians. He urged that C.P.S. be asked to cooperate in providing a free choice of physician service in these schools.

6. *Physicians' Benevolence Corporation:*

Doctor MacDonald reported that some members of the Woman's Auxiliary were expressing doubts about the functioning of the Physicians' Benevolence Corp. and that he had been asked to report to the fall Board meeting of the auxiliary on this subject. It was agreed that an article should be prepared for publication in the *Courier* to explain the entire operation.

7. *Tuberculin Testing:*

Doctor Daniels reported that the California Tuberculosis and Health Association, in conjunction with the U. S. Public Health Service, was planning a tuberculin testing study, with San Diego County selected as the test area, and was seeking C.M.A. approval. On motion duly made and seconded, it

was voted to approve this study, provided it met with the approval of the county society.

8. *Physicians and Schools:*

Doctor Daniels reported that the A.M.A. Conference on Physicians and Schools would be held in Highland Park, Illinois, in the fall. He asked that the Association plan to send Doctor Oliver Byrd of Stanford, Mr. Thomas and Doctor Daniels to this meeting. On motion duly made and seconded, it was voted to follow this suggestion.

9. *Medical Review and Advisory Board:*

Doctor Joseph F. Sadusk, Jr., chairman of the Medical Review and Advisory Board, gave a progress report on the board's activities and stated that a meeting would be held on September 13 and a report made to the Council the following day.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 9:25 p.m.

IVAN C. HERON, M.D., *Chairman*

ALBERT C. DANIELS, M.D., *Secretary*

Postgraduate Education Courses for 1958 Annual Session

AN INNOVATION in C.M.A. meetings is being planned for the 1958 Annual Session. It is proposed to offer three postgraduate education courses of 9 hours each in connection with the scientific meetings. They will be given from 9 a.m. until noon, Monday, Tuesday and Wednesday, April 28 to 30. It is expected that official credit would be given for these courses.

As now planned, each of the three medical schools in Southern California would put on a course of three hours daily for the four days of the meeting.

Present plans call for University of Southern California to handle a course on liver diseases. U.C.L.A. Medical School would present a course on abdominal pain and College of Medical Evangelists would take charge of a series on management of trauma.

It is planned to make an admission charge for these courses, although the full details remain to be worked out.

Further announcements will be made when plans are completed.